

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL
PUBLIC IMPROVEMENT CORPORATION
REDEVELOPMENT AGENCY
LOCAL FINANCING AUTHORITY

MONDAY, APRIL 16, 2007
REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



David A. Spence, Mayor
Stephen A. Del Guercio, Mayor Pro Tem
Gregory C. Brown, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at kseaman@lcf.ca.gov.



Next Ordinance No. 362
Next Resolution No. 07-09

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE
CITY COUNCIL
PUBLIC IMPROVEMENT CORPORATION
REDEVELOPMENT AGENCY
LOCAL FINANCING AUTHORITY**

**MONDAY, APRIL 16, 2007
City Hall Council Chambers, 1327 Foothill Boulevard**

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Gregory C. Brown
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem Stephen A. Del Guercio
Mayor David A. Spence

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- A Proclamation designating April 25, 2007 as “Arbor Day” in the City of La Cañada Flintridge.
- Presentation on Energy Incentive Programs and Tehachapi renewable Transmission Project by Southern California Edison.
- Public Safety Update – Fire Department
- Treasurer’s Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA**CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) March 19, 2007 Special & Regular Meeting
 - (b) April 2, 2007 Special & Regular Meeting
 - (c) February 5, 2007 Special Meeting
2. Approval of Warrant Resolution No. 07-07 dated April 16, 2007, for \$714,805.13.
3. Receive and file Commission Meeting Agendas:
 - (a) Design Commission Action Agenda from the April 5, 2007 Meeting.
 - (b) Planning Commission Action Agenda from the April 10, 2007 Meeting.
 - (c) Parks and Recreation Commission Agenda from the April 11, 2007 Meeting.
4. Receive and file Monthly Report of Investments for the period ending March 31, 2007.
5. Approve the proposed schedule to fill two (2) scheduled vacancies and one (1) unscheduled vacancy on the Youth Council.
6. Approval and Acceptance of Work by G. Coast Construction, Inc. for the Foothill Boulevard Wall Reconstruction between Littleton Place and Lone Pine Lane (Federal Project Number ER-4207(008)) and Authorization for Staff to File the Notice of Completion.
7. Approval and Acceptance of Work by All American Asphalt for the Improvement of Foothill Boulevard from Cypress Drive to La Cañada Boulevard (Federal Project Number STPL-5417(008)) and Authorization for Staff to File the Notice of Completion.
8. Approve Project, permit G. Coast Construction, Inc., the low bidder, to withdraw its bid; release G. Coast Construction’s bid bond; and award of Cash Contract 06/07-5 for Miscellaneous Drainage Improvements and award a contract to J. Fletcher Creamer and Son, Inc. in the amount of \$385,739.50 for the Miscellaneous Drainage Improvements and include a contingency of \$39,260.50 in the project budget for a total project cost of \$425,000.00.
9. Appoint a second La Cañada Unified School District Representative to the General Plan Advisory Committee, per LCUSD’s request.

10. Consideration of a Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND FOR A HILLSIDE STABILIZATION AND DEVELOPMENT PROJECT IN MEMORIAL PARK."

**CALL TO ORDER
THE SPECIAL MEETING
OF THE
REDEVELOPMENT AGENCY,
PUBLIC IMPROVEMENT CORPORATION, and
LOCAL FINANCING AUTHORITY
(Concurrent with the City Council Meeting)**

11. Approval of Minutes:
 - (a) February 21, 2006 and April 17, 2006 Local Finance Authority Meetings
 - (b) February 21, 2006 Public Improvement Corporation Meeting
 - (c) February 21, 2006 Redevelopment Agency Meeting
12. City's Comprehensive Annual Financial Report for Fiscal Year 2005-06.
Redevelopment Agency's Annual Report for Fiscal Year 2005-06.
Public Improvement Corporation's Annual Financial Report for Fiscal Year 2005-06.
Local Financing Authority's Annual Report for Fiscal Year 2005-06.

ADJOURNMENT of the Redevelopment Agency, Public Improvement Corporation, and Local Financing Authority Meeting

BUSINESS ITEMS:

13. A Public Hearing requesting Zone Change 07-01, change the zoning from Institutional to Mixed Use 1 on property located on the south side (addressed 834 to 858) of Foothill Boulevard.

STAFF RECOMMENDATION: Conduct the public hearing, take public testimony and approve the recommendation of the Planning Commission to amend the zoning map.

14. Second reading and adoption of Ordinances establishing Sewer Service Fees (SSFs) for Sewer Assessment District No. 04-1, Project Area 3A and amending the City of La Cañada Flintridge Municipal Code by adding a Chapter 9.17 relating to Sewer Service Fees.

STAFF RECOMMENDATION: 1) Direct the City Attorney to waive further reading, read by title only and adopt on second reading by a roll call vote **Ordinance No. 362** entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING AND IMPOSING SEWER SERVICE FEES FOR SANITARY SEWER ASSESSMENT DISTRICT NO. 04-1 (PROJECT AREA 3A);" and 2) Direct the City Attorney to waive further reading, read by title only and adopt on second reading by a roll call vote **Ordinance No. 363** entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE MUNICIPAL CODE BY ADDING CHAPTER 9.17 RELATING TO SEWER SERVICE FEES."

15. Review of the Fee Study (Cost Allocation Study & Cost of Services Study); Establishment of Fees & Charges

STAFF RECOMMENDATION: Conduct the public hearing, read by title only and adopt Resolution entitled, "RESOLUTION OF THE CITY OF LA CAÑADA FLINTRIDGE, CALIFORNIA, ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR CITY SERVICES."

16. Public Hearing and second reading of an Ordinance amendment to the La Cañada Flintridge Municipal Code readopting specified sections of Title 15 of the Los Angeles County Code as the Traffic Code for the City of La Cañada Flintridge and Development of a Local Bail Schedule and adoption of a Resolution establishing a Local Bail Schedule.

STAFF RECOMMENDATION: 1) Direct the City Attorney to read the ordinance by title only, waive further reading and adopt on second reading, by a roll call vote, an ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE REPEALING ORDINANCE NO. 135 AND RE-ENACTING SECTION 4.04.010 OF THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE, ADOPTING TITLE 15 OF THE LOS ANGELES COUNTY CODE BY REFERENCE AND ADDING SECTIONS 4.04.200, 4.04.210 AND 4.04.220 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH, BY RESOLUTION, A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMITS;" and 2) Adopt the attached Resolution entitled, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ESTABLISHING A PARKING CITATION BAIL SCHEDULE FOR PARKING CITATIONS ISSUED WITHIN THE CITY LIMITS."

17. Introduction of an Ordinance establishing a Vehicle Impound Fee and adoption of a Resolution adopting an administrative fee for the release of vehicles which have been properly impounded within the City limits and adoption of a Resolution adopting an administrative fee for the release of vehicles which have been properly impounded within the City Limits.

STAFF RECOMMENDATION: 1) Direct the City Attorney to read the ordinance by title only and introduce, by a roll call vote, an ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADDING SECTION 4.04.120 TO THE LA CAÑADA FLINTRIDGE MUNICIPAL CODE RESERVING UNTO ITSELF THE AUTHORITY TO ESTABLISH, BY RESOLUTION, AN ADMINISTRATIVE FEE FOR THE RELEASE OF VEHICLES WHICH HAVE BEEN PROPERLY IMPOUNDED WITHIN THE CITY LIMITS;" and 2) Adopt a Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE ADOPTING AN ADMINISTRATIVE FEE FOR THE RELEASE OF VEHICLES WHICH HAVE BEEN PROPERLY IMPOUNDED WITHIN THE CITY LIMITS."

18. [Appeal of the Public Works and Traffic Commission Decision to Deny Application for Installation of a Fence and Pilasters within the Alta Canyada Road Right-of-Way at 5357 Alta Canyada Road.](#)

STAFF RECOMMENDATION: Conduct the public hearing and uphold the Public Works and Traffic Commission's decision to deny the issuance of a Temporary Encroachment Permit for the installation of a new fence and pilasters within the right-of-way at 5357 Alta Canyada Road.

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 12th day of April, 2007.


Kathleen R. Sessman, City Clerk